

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Thursday, October 10, 2002

<p>7:30 PUBLIC HEARING - Special Appropriation to MNCPPC's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program - \$514,230 for the South Germantown Recreational Park: SoccerPlex Facilites Project and Emergency Bill 31-02, South Germantown Recreational Park – Lease Amendments</p>	<p>PH; record open until the close of business 10/16/02</p>
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PHED Committee will conduct the public hearing (7th floor Council Hearing Room)(Michaelson/Faden)

<p>8:00 PUBLIC HEARING - Emergency Bill 33-02, Moderately Priced Dwelling Units – Optional Construction</p>	<p>PH; record open until the close of business 11/7/02</p>
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PHED Committee will conduct the public hearing (7th floor Council Hearing Room)(Michaelson/Faden)

Tuesday, October 15, 2002

<p>9:00 INVOCATION - Reverend Jan P. Lookingbill, Emmanuel Lutheran Church, Bethesda</p>	<p>Invocation</p>
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<p>9:05 PRESENTATION - “Diversity Day” Proclamation by Councilmember Donell Peterman</p>	<p>Proclamation</p>
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<p>9:10 PRESENTATION - “White Cane Safety Day” Proclamation by Councilmember Marilyn J. Praisner</p>	<p>Proclamation</p>
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9:15 **GENERAL BUSINESS**

<p>A. Announcement - Agenda and Calendar Changes (Lauer)</p>	<p>Noted addendum, deferring action on ZTA 02-08; and received notice of the cancellation of the Public Safety Committee meeting on 10/17.</p>
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RES/ORD	SUBJECT	ACTION
	B. Action - Approval of Minutes: October 1, 2002 (Edgar)	Approved as amended.
	(1) C. Acknowledgement - Receipt of Petitions (McGuire)	None
	(2) 9:20 CONSENT CALENDAR	
	A. Introduction - Authority to grant Payment in Lieu of Taxes (PILOT) for affordable housing (Faden/Trombka)	Introduced
R-14-1466	B. Action - Resolution to authorize the issuance of refunding bonds (Sherer)	Adopted
R-14-1467	C. Action - Confirmation of County Executive appointments to the Commission on Crossroads Development: Gary Stith; Wanda Resto Torres; Drew Tracy; Philip McLaughlin; Martha Waddy (Ferber)	Adopted
	D. Introduction - Special Appropriation to the County Government's FY03 Operating Budget, Department of Health and Human Services - \$86,900 for Prevention Services (Source: General Fund Reserves) (Nisenoff)	Introduced
	<i>Public Hearing is scheduled for 10/22/02 at 1:30 pm.</i>	
	9:25 DISTRICT COUNCIL SESSION	
R-14-1468	(3) A. Action - Potomac Sectional Map Amendment (G-800) (Michaelson)	Adopted (5y; MP, DP n; IL, MS ta)*
O-14-58	(4) B. Action - Zoning Text Amendment 02-10, Rural Village Center Overlay Zone (Wilson)	Adopted (7y; IL, MS ta)*
	<i>PHED Committee recommends approval with amendments.</i>	
O-14-59	(5) C. Action - Zoning Text Amendment 02-11, TDR Option in PD-2 Zone (Wilson)	Adopted (7y; IL, MS ta)*

*PHED Committee
recommends approval with amendments.*

*y – yes; n – no; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
O-14-60	<p>(6) D. Action - Zoning Text Amendment 02-12, I-3 Zone Optional Method of Development (Wilson) <i>PHED Committee</i> <i>recommends approval with amendments.</i></p> <p>(7) E. Action - Zoning Text Amendment 02-14, Special Exception Uses - RE- 2 Zone (Wilson) <i>PHED Committee</i> <i>recommends approval with amendments.</i></p>	<p>Adopted (7y; IL, MS ta)*</p> <p>Deferred until later in the day</p>
O-14-61	<p>(8) F. Action - Zoning Text Amendment 02-07, Emergency Health Care - C- T Zone (Wilson) <i>PHED Committee</i> <i>recommends approval with amendments.</i></p> <p>(9) G. Action - Zoning Text Amendment 02-08, Site Plan Conformance with General Plan (Wilson) <i>PHED Committee</i> <i>recommends approval with amendments.</i></p>	<p>Adopted (8y; MS ta)*</p> <p>Deferred</p>
R-14-1469	<p>(9.1) H. Action - Development Plan Amendment 02-3 (Wilson) Application No: DPA 02-3 Applicant: Euro Motorcars, LLC (Martin J. Hutt, Attorney) Request: Amendment to Local Map Amendment F-923 (related cases F-148 & G-142), which approved site for CBD with 300 dwelling units within TC-1 analysis area. Would subdivide subject property into two record lots and develop each: Lot 1, automobile sales and service dealership facility; Lot 2, two-story retail/office building. Property: Corner of MD Route 118 and Pinnacle Drive, at 19730 Germantown Road, Germantown (5.343 acres) Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve</p>	<p>Adopted (8y; MS ta)*</p>

RECESSED: 9:55 A.M.

*y=yes; ta-temporarily absent

RES/ORD	SUBJECT	ACTION
(10) 1:30	PUBLIC HEARING - Amendment to Annual Growth Policy regarding transfer of Development Capacity in the Cherry Hill Overlay Zone (Healy/Faden) <i>PHED Committee</i> <i>worksession tentatively scheduled for 11/25/02 at 2:45 pm.</i>	PH; record open until the close of business 11/11/02
(14) 1:30	PUBLIC HEARING - Bill 32-02 , Transportation Management District - Revisions (Healy/Orlin) <i>T&E Committee worksession tentatively scheduled for 10/28/02 at 1:00 pm.</i>	PH; record open until the close of business 10/21/02
(15) 1:30	PUBLIC HEARING - Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Health and Human Services - \$724,250 for Youth Strategies Consolidated Grant (Source: Governor's Office of Crime Control & Prevention) (Planell) <i>HHS Committee worksession tentatively scheduled for 10/24/02 at 10:00 am.</i>	PH; record open until the close of business 10/21/02
(17) 1:30	PUBLIC HEARING - Special Appropriation to the MNCPPC's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program - \$373,000 for cost increases related to design and construction of the Black Hill Maintenance Facility (Source: GO Bonds and Paygo); and Transfer of funds - \$250,000 from the Bonifant Road Landfill Closure project to the Black Hill Maintenance Facility (Michaelson) <i>PHED Committee</i> <i>worksession tentatively scheduled for 10/17/02 at 9:00 am.</i>	PH; record closed
(7)	E. Action - Zoning Text Amendment 02-14, Special Exception Uses - RE-2 Zone (Wilson) <i>PHED Committee</i> <i>recommends approval with amendments.</i>	Disapproved (5y; IL, MS, DP, SS n)*
R-14-1470	(11) 1:30 PUBLIC HEARING/ ACTION - Resolution to approve Economic Development Revenue Bonds in amount not to exceed	PH; adopted (9y)*

\$44,000,000 for The Institute of Genomic
Research (TIGR). (Sherer)

*y=yes; n=no

RES/ORD	SUBJECT	ACTION
(12) 1:30	PUBLIC HEARING - Amendment to Washington Suburban Sanitary Commission's FY03-08 Capital Improvements Program and offsetting adjustments: Water and Wastewater Treatment projects (Levchenko) <i>Action is tentatively scheduled for 10/22/02.</i>	PH; record open until the close of business 10/17/02
(13) 1:30	PUBLIC HEARING - Resolution to continue Silver Spring Transportation Management District (Healy) <i>T&E Committee worksession tentatively scheduled for 10/28/02 at 1:00 pm.</i>	PH; record open until the close of business 10/21/02
(16) 1:30	PUBLIC HEARING - Special Appropriation to the County Government's FY03 Operating Budget, Department of Public Works and Transportation, Facilities and Services Division - \$236,000 for New Office Space for the Office of the Sheriff (Source: General Fund Reserves) (McMillan) <i>Action is tentatively scheduled for 10/22/02.</i>	PH; record open until the close of business 10/17/02
RECESSED: 2:53 P.M.		
(18) 7:30	PUBLIC HEARING by T&E Committee on the following: (Orlin/Healy) • Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Public Works and Transportation - \$6,865,000 for the Go Montgomery program. (Source: General and Mass Transit Funds) • Supplemental Appropriation to the County Government's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$5,091,000 for the Go Montgomery program. (Source: G.O. Bonds, current revenue, impact tax) <i>T&E Committee worksession tentatively scheduled for 10/28/02 at 1:00 pm.</i>	PH; record open until the close of business 10/21/02 PH; record open until the close of business 10/21/02
ADJOURNED: 9:05 P.M.		

COMMITTEE	SUBJECT	ACTION
HHS	9:15 AM – 7CHR	
Oct 10	(1) Bill 27-02 , Partnership Fund for Victims of Hate/Violence – Amendments (Healy/Faden)	Held worksession
	(2) Update – Child Care (Planell)	Received update
	(3) Status Report – Prevention Center (Planell)	Received status report; recommended approval of a special appropriation to the FY03 Operating Budget of DHHS for \$86,900
PS/MFP	9:00 AM – 3CCR	
Oct 10	(1) CAP WIN (McMillan)	Held discussion
	(2) PS Radio System – Training issues (McMillan)	Deferred
	(3) Update – Integrated Justice Information System (McMillan)	Deferred
	(4) Update – Juvenile Justice Information System (McMillan)	Received update
	(5) Supplemental Appropriations to receive Federal, State and Local Preparedness Grant (\$8,551,000) (McMillan)	Recommended approval
	(6) Special Appropriation – DPWT, Facilities and Services Division - \$236,000 for New Office Space for the Office of the Sheriff (McMillan)	Recommended approval
ED/HHS	2:00 PM – 7CHR	
Oct 10	(1) Update – Return and Divert Services and Local Coordinating Council (Planell/McMillan)	Received update
	(2) Briefing – Gaithersburg Schools mental health project (Planell)	Received briefing
	(3) Update – Parent Resource Services (McMillan)	Received update

- (4) After School Activities Program (Planell) Discussion

COMMITTEE	SUBJECT	ACTION
PHED	9:00 AM - 7CHR	
Oct 14	(1) Supplemental Appropriation - FY03 Operating Budget - \$1,342,150 for Celebrate Silver Spring to support revitalization of downtown Silver Spring (Ferber)	Discussion (decision to be made at October 21 meeting)
	(2) ZTA 02-03, Telecommunications Facilities - Special Exceptions (<i>continued</i>) (Wilson)	Recommended approval as amended
	(3) ZTA 02-13, Quarry Related Uses in R-200 Zone (Wilson)	Recommended approval (HD was opposed)
	(4) ZTA 02-21, Exemption provision - private schools on land owned or leased by a religious institution (Wilson)	Recommended approval
	(5) ZTA 02-20, Off-Street Parking - Home Occupation - R-90 and R-60 Zone (Wilson)	Recommended approval as amended
MFP	2:00 PM - 7CHR	
Oct 14	(1) Update - MLS Program (Davidson)	Received update
	(2) Multi-agency discussion of succession planning (Davidson)	Discussion
	(3) Comcast Customer Service (Healy)	Discussion
	(4) Discussion of procurement issues (<i>continued</i>) (Healy/Planell)	Worksession
T&E	2:00 PM - 3CCR	
Oct 14	(1) OLO Report 2002-4, An Evaluation of Montgomery County's Sign Approval and Enforcement Process (Brown)	Held worksession
	(2) WSSC FY03-08 CIP Amendment for Newcut Road Water Main & Clarksburg Area Stage 3 Water Main (Levchenko)	Recommended approval
	(3) Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Recommended approval

